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09-CV-00815-DISCL

FILED ENTERED

JUN 15 2009

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

MICROSOFT CORPORATION

ν.

Plaintiff.

ERIC LAM A/K/A ERIC CHUEN LAM, MELANIE SUEN A/K/A MELANIE MA LAN SUEN A/K/A MA LAN MELANIE SUEN A/K/A/ MA LAN SUEN, GORDON LAM, SUPER CONTINENTAL US LLC, SUPER CONTINENTAL USA LLC, UMGE, and DOES 1 THROUGH 50, inclusive,

Defendants.

CO 9-081 5 RSH

CORPORATE DISCLOSURE STATEMENT OF MICROSOFT CORPORATION

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel of record for

Defendant Microsoft Corporation ("Microsoft"), certifies that there is no parent corporation.

Microsoft is a Washington corporation whose stock is traded on the New York Stock

Exchange. No other publicly held company owns 10% or more of Microsoft's stock.

DATED this 15th day of June, 2009.

K&L GATES LLP

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CORPORATE DISCLOSURE STATEMENT OF MICROSOFT CORPORATION - 1

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Attorneys for Plaintiff MICROSOFT CORPORATION

CORPORATE DISCLOSURE STATEMENT OF MICROSOFT CORPORATION - 2

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